

## INSTRUCTIONS ON REVERSE SIDE

No. 086057	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988		2. Registered Agent and Office
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720-0000  SEC. OF STATE  89 OCT 23 AM 9 00 44124	1. Mailing Address — Please Correct 086057  COLE VISION CORPORATION JEFFERY A. COLE 29001 CEDAR RD. 5915 Landerbrook Dr. CLEVELAND, OHIO #300		C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701
		3. Incorporated Under The Laws of  STATE OF DELAWARE	

## 4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
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President:

Secretary:

Directors:

See attached list

## 5. Nature of Business

Retail optical concessions

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or  
Printed)

Tracy Burmeister

Date 10-19-89

Title Treasurer

(Residence - CONFIDENTIAL)

**COLE VISION CORPORATION**

**Officers & Directors**

**Jeffrey A. Cole, Chairman, Director**  
2950 River Road  
Chagrin Falls, OH 44022

**Brian B. Smith, President**  
469 Fox Run Trail  
Aurora, OH 44202

**Thomas T. S. Kaung, Vice President, Director**  
12 Pepper Ridge Road  
Pepper Pike, OH 44124

**Malcolm M. Walker, Vice President**  
600 North Main  
Chagrin Falls, OH 44022

**Franklin D. Rozak, Vice President**  
36425 Churchhill Drive  
Solon, OH 44139

**John F. Downie, Secretary and**  
General Counsel, Director  
#1206 The Meridian  
12550 Lake Avenue  
Lakewood, OH 44107

**Tracy L. Burmeister, Treasurer**  
7231 Valley View Road  
Hudson, OH 44236

**Joseph Gaglioti, Assistant Treasurer**  
3014 Corydon Road  
Cleveland, Hts., Ohio 44118

**David J. Sheriff, Assistant Secretary**  
3542 Townley Road  
Shaker Hts., OH 44122